



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Wednesday, August 26, 2020, 4:00 p.m.
Virtual Meeting
Via Microsoft Teams

AGENDA

Routine Business:

- I. Call to Order ..... Ms. Mireya Trujillo
II. Declare a Quorum..... Ms. Mireya Trujillo
III. Finalize Agenda..... Ms. Mireya Trujillo
IV. Approve Minutes ..... Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s Remarks ..... Dr. Patrice Caldwell
II. ENMU – Roswell President’s Remarks..... Dr. Shawn Powell

Board Report:

Information Items:

- I. System Policies Under Review by University Council ..... Ms. Vickie Thomas
a. 80-12 Title IX (Equal Opportunity, Harassment, and Nondiscrimination on the Basis of Sex)
b. 45-1 Facilities Use
II. Tuition and Fees ..... Mr. Tony Major

Action Items:

- I. Summer 2020 Graduation List..... Mr. Devin Stroman
II. Diversity, Equity, and Inclusion Charter and Plan ..... Ms. Edna Yokum
III. FY2021 Budget Adjustment Request ..... Mr. Tony Major
IV. System Policies Approved by University Council ..... Ms. Vickie Thomas
a. 65-2 Inspection of System Records
V. General Obligation Bond C ..... Ms. Donna Oracion
VI. Capital Outlay Projects ..... Dr. Shawn Powell

Other Business:

- I. Next meeting scheduled for Wednesday, September 23, 2020

Closed Session:

- I. Discussion of (1) Limited Personnel Matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
a. President’s Performance
II. Discussion of (1) Pending Litigation pursuant to Section 10-15-1(H)(7), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn